City Of Santee Regular Meeting Agenda

Santee City Council Community Development Commission Santee Public Financing Authority

Council / Commission / Authority Chamber 10601 Magnolia Avenue Santee, CA 92071

> January 11, 2006 7:00 PM

(Call meeting to order as City Council/Community Development Commission/Public Financing Authority)

ROLL CALL: Mayor Randy Voepel

Vice Mayor Brian Jones

Council Members Jack Dale, John Minto & Hal Ryan

INVOCATION: Pastor Rod Robison, Crossroads Christian Fellowship

PLEDGE OF ALLEGIANCE:

PROCLAMATION: RETIREMENT OF DEPUTY FIRE CHIEF HOWARD RAYON

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

(A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.

- (B) Approval of Meeting Minutes:
 Santee City Council 12-14-05 Adjourned Regular Meeting
 Community Development Commission 12-14-05 Adj. Regular Meeting
 Santee Public Financing Authority 12-14-05 Adj. Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Rejection of Claim Against the City by Kimberly N. Linscott.
- (E) Authorization to Award Bid for Fire Department Class "A" Uniforms to Ace Uniforms & Accessories in an Amount Not to Exceed \$26,600 through June 30, 2007 and Authorize the City Manager to Approve Three Annual Contract Renewals.
- (F) Adoption of Resolution Appropriating Gas Tax Funds & Awarding the Construction Contract for Video Image Detection & Monitoring (Surveillance) System Installation at the Intersection of Mission Gorge and Cuyamaca to Republic Electric in the Amount of \$62,500.
- (G) Award of Contract for Sycamore Creek Debris Removal to Rutledge, Inc. in the amount of \$85,173.00, Authorize the City Manager to Approve Contract Change Orders up to 10% of the Total Amount and Appropriate \$93,690 in Flood Control Reserves to be Repaid with any FEMA Reimbursements Received.

2. PUBLIC HEARINGS:

(A) Tentative Parcel Map (TPM05-03) to Subdivide a 2.16 Acre Lot into Two Lots and a Development Review Permit (DR05-16) to Build a Single Family Dwelling on each Lot on a Site Located in the R1 Low Density Residential Zone on the West Side of Summit Avenue. Applicant: Mehdi Moein

Recommendation:

- 1. Conduct and Close the Public Hearing, and
- 2. Approve the Mitigated Negative Declaration (AEIS05-25) as complete and in compliance with California Environmental Quality Act, and
- 3. Adopt Two Resolutions Approving Tentative Parcel Map TPM 05-03 and Development Review Permit DR05-16.
- 3. ORDINANCES (First Reading): None
- 4. CITY COUNCIL REPORTS:

CONTINUED BUSINESS:

6. NEW BUSINESS: None

5.

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

None

8. CITY MANAGER REPORTS:

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None

13. ADJOURNMENT:



Jan	11	City Council/CDC/SPFA Meeting	Chamber
Jan	25	City Council/CDC/SPFA Meeting	Chamber
Jan	26	Santee Human Relations Advisory Board	Chamber Conf Room
Jan	30	Santee Community Oriented Policing Committee	Chamber Conf Room
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Feb	2	Santee Park and Recreation Committee	Building 6 Conf Room
Feb	8	City Council/CDC/SPFA Meeting	Chamber
Feb	22	City Council/CDC/SPFA Meeting	Chamber
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The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at the Santee Library, City Hall and on the City's website at www.ci.santee.ca.us.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California } AFFIDAVIT OF POSTING AGENDA County of San Diego } ss. City of Santee } I, Linda A. Troyan, MMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on January 6, 2006 at 4:30 p.m. 1/6/06 Signature Date